

MINUTES
DIRECTORS' MEETING
Monday, July 19, 2021

Present: Sändra Washington, Tom Beckius, Tammy Ward, Bennie Shobe, Richard Meginnis, Jane Raybould, and James Michael Bowers

Others Present: Soulinnee Phan, City Clerk; David Young, Interim Director, Finance; David Cary, Director, Planning Department; Yohance Christie, City Attorney; and other City Staff present.

Chair, Bowers opened the meeting at 2:01p.m. and announced the location of the Open Meetings Act

I. MINUTES

Minutes from July 12, 2021 approved and adopted

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

Presentation of the Mayor's Award of Excellence for the month of April 2020.

Under Public Hearing Liquor Resolutions – Items 4.a. and 4.b. will be called together. Items 4.c. and 4.d. will be called together.

Under Public Hearing Ordinances – Items 6.a. and 6.b. will be called together. Item 6.a. appeal by Royce Mueller.

Under Ordinances 2nd Reading – Items 7.d. and 7.e. will be called together. Item 7.d. has a Motion to Amend No. 1, requested and introduced by Beckius. Item 7.g. will have a Motion to Amend No. 1 requested by Raybould. Items 7.h. through 7.j. will be called together. Item 7.j. will have action on July 26, 2021. Items 7.k. through 7.m. will be called together. Item 7.k. and 7.l. will have action on July 26, 2021. Item 7.n. through 7.p. will be called together. Item 7.n. and 7.o. will have action on July 26, 2021.

A brief discussion was had regarding the need for a vote to delay action on items 7.j., 7.k., 7.l., 7.n., and 7.o. Yohance recommended a vote to delay by Council so it is on record as doing so.

IV. MAYOR'S OFFICE

Young, briefed Council on the recent vote of the City Council to authorize sale of approximately \$21 million in Cops' bonds and approximately \$15 million in highway allocation bonds. The bonds have been sold and the proceeds have been received; The interest rate for the 2020/21 Cops' bond was 1.36% and the Highway allocation bond was 1.46% triple, these are historic low rates. The City of Lincoln maintains their triple A bond rating.

Raybould initiated a brief discussion related to a request to delay, received by the Lincoln Lancaster County Historic Preservation Commission, regarding the South of downtown PUD. Cary briefed Council on a recent conversation that took place with Greg Newport, Lincoln Lancaster County Historic Preservation Commission member. In that conversation an agreement was made that the Planning department would try to answer their questions prior to the item being voted on next week. It was noted that the role of the Lincoln Lancaster County Historic Preservation Commission would not have changed the outcome of the South of downtown PUD.

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Discussion followed.

V. BOARDS/COMMITTEE/COMMISSION REPORTS

1. PBC – Meginnis, Raybould (07.13.21)

Raybould reported the PBC had routine approval of changes orders which included bids on the Hall of Justice expansion of the County Attorney's office that came in at 1.3 million. Construction is expected to start soon. A General Contractor has been selected for the Monument and Memorial of Officers. A celebration ceremony is expected to take place in October.

Chair, Bowers adjourned the meeting 2:18 p.m.